

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

October 22, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan and Council/Commission/Authority Members Jack E. Dale, Brian Jones and John W. Minto.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Patricia Duke, Director of Community Services John Coates, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INVOCATION: Associate Pastor Wayne Dabney, Santee Christian Church

PLEDGE OF ALLEGIANCE: Rusty Williams, Retired Marine Sergeant

**PRESENTATION: JACK E. DALE CUP: VARSITY FOOTBALL GAME
BETWEEN SANTANA AND WEST HILLS HIGH SCHOOLS**

The presentation of the Jack E. Dale Cup was rescheduled for the December 10, 2008 meeting.

PRESENTATION: SANTEE CHAMBER OF COMMERCE AWARDS

Mayor Voepel announced that the Santee Chamber of Commerce would be holding its award night on October 23, 2008; and honored this year's Citizen of the Year Elaine Murphy, who was in attendance at the Council Meeting.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 10-08-08 Regular Meeting
 - Community Development Commission 10-08-08 Regular Meeting
 - Santee Public Financing Authority 10-08-08 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Acceptance of a Critical Hours Communities Against Substance Abuse (CASA) grant in an amount up to \$33,333.
- (E) Rejection of a claim against the City by Welma Springer per Government Code section 913.
- (F) Approval of a contract change order in the amount of \$20,000 with Republic ITS Incorporated to replace internally illuminated street name signs at nine intersections.
- (G) Review and determination that public convenience or necessity will be served by issuance of the pre-license for liquor sales proposed by Henry's Market at the Market Place at Santee Shopping Center and authorization for the Director of Development Services or his designee to sign CA Business and Professions Code Form Per Section 23958.4.
- (H) Adoption of a Resolution repealing and replacing Resolution No. 107-1996 related to the review of Alcoholic Beverage Control License applications. **(Reso 79-2008)**
- (I) Approval of the expenditure of \$108,471.26 to pay for September 2008 legal services and related costs.

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:**

(A) **Support for the Santee Food Bank. (Voepel & Dale)**

PUBLIC SPEAKER:

In Support:

- John Lee expressed his appreciation for Council's support of the Food Bank.

ACTION: On motion of Mayor Voepel, seconded by Council Member Dale, the expenditure of \$5,000 to support the Santee Food Bank was approved with all voting aye.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:10 p.m.

Date Approved: November 12, 2008

/s/Patsy Bell

Patsy Bell, Interim City Clerk/Interim Commission Secretary
and for Authority Secretary Keith Till